

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
October 10, 2012**

The special meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Wednesday, October 10, 2012 in the Civic Center. Board Members present were Jerry Brittsan, Mike Goodsell, Colleen Ludwig, Richard Layton and David Bradshaw. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. City Treasurer Pete Mellinger, City Engineer Jack Holt and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Mr. Brittsan called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 6:50 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken. Mr. Walker said the Department of Finance will be making a decision by November 9th after reviewing the Due Diligence Review.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

CONSENT AGENDA:

ADJOURNMENT:

There being no further business to come before the Board, Chairman Brittsan adjourned the Regular Meeting of the Successor Agency to the Holtville Redevelopment Agency at 6:52 p.m.

Jerry M. Brittsan, Chairman

Glyn Snyder, Secretary